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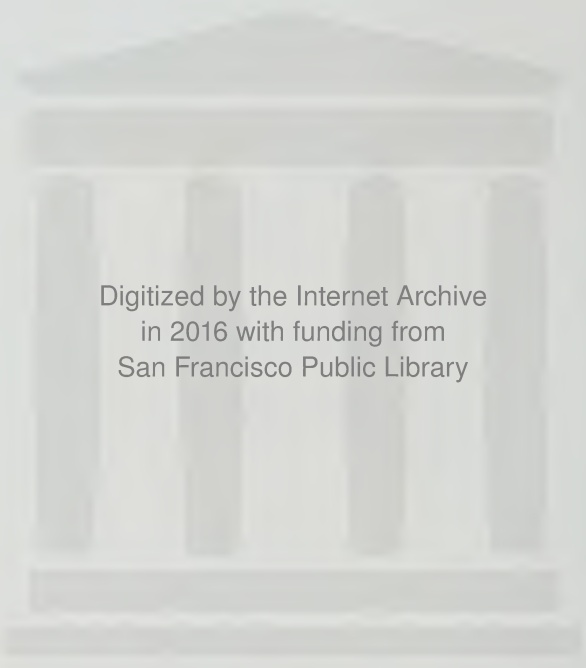
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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1990



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

JANUARY 2, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

January 2, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, January 2, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES                      Regular meeting of December 5, 1989

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Resolution Establishing A 7% Off-Airport Rental Car Gross Receipts Fee, with an Exemption on the First \$1 Million in Annual Revenue Generated from the Airport

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. \$15,000 Supplemental Appropriation Request for the FAA Annual MBE/WBE Conference

To cover the costs relating to SFIA serving as the host for the annual MBE/WBE Conference in June, 1990.

3. USAir, Inc. - Modification No. 4:  
Resolution Modifying Lease and Use Agreement

Resolution modifying USAir, Inc., Lease and Use Agreement No. 82-0120 reconciling as-built space in the South Terminal Building Boarding Area "A".



4. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



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SAN FRANCISCO  
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## CALENDAR

JANUARY 16, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128





AIRPORTS COMMISSION

CALENDAR

January 16, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION  
CALENDAR  
Tuesday, January 16, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of December 19, 1989  
and January 2, 1990.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Increase in Budget  
Contract No. 2263:  
Terminals Emergency Repair Work

Resolution approving the increase in budget for the Emergency  
Contract No. 2263.

2. Bid Call: Contract No. 2271:  
Runway 28 - Pavement Grooving

Resolution approving the scope, budget and schedule for Contract No.  
2271, and authorizing the Director to call for bids and to award this  
contract to the lowest, qualified and responsive bidder.

3. Type II Modification - Contract No. 1553R:  
Taxiway "L" Extension and Northwest of Plot 40 Clean-up

Contract modification No. 2 and completion.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Travel/Training for Airport Representatives



G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:



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# **SAN FRANCISCO AIRPORTS COMMISSION**



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## **CALENDAR**

February 6, 1990

**9:00 A.M.**

**Room 282 - City Hall**

**City and County of San Francisco**

**ART AGNOS, MAYOR**

## **COMMISSIONERS**

**MORRIS BERNSTEIN**

President

**DR. Z. L. GOOSBY**

Vice President

**DONALD R. STEPHENS**

**SHARON B. DUVALL**

**PATRICK A. MURPHY**

**LOUIS A. TURPEN**

Director of Airports

**San Francisco International Airport**

**San Francisco, California 94128**





AIRPORTS COMMISSION

CALENDAR

February 6, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. SPECIAL ITEM
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 6, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of January 16, 1990.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization to Award:  
Self-Service Luggage Cart System

Resolution approving award of Operating Agreement for Self-Service Luggage Cart System at San Francisco International Airport to Quality Vending PTY. LTD.

2. Exercise Final Option of Airport Parking Management Operating Agreement

Resolution exercising fifth and final one year option for the Airport Parking Management Operating Agreement.

3. Resolution Authorizing Implementation of Advertising Operation

Resolution authorizing implementation of Airport-operated Hotel-Motel and Cable Car Message sign advertising.

4. Authorization to Accept Bids:  
Executive Stationery Store Lease

Resolution authorizing staff to accept bids for an Executive Stationery Store lease to be located in the North Terminal.



5. Authorization to Conduct Pre-Bid Conference:  
North Terminal Candy Store

6. 8th Supplemental Amendment to Master Bond Resolution and  
Authorization to Sell Series E Bonds

Resolutions: (1) Adopting the 8th Supplemental Amendment to Master Bond Resolution; and,

(2) Authorizing staff to sell the Series E Bonds and approving the Official Documents.

7. Supplemental Appropriation of Proceeds of the Series E Bonds

Approval of a request for supplemental appropriation of the proceeds of the Series E Bonds.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Rental Credit: WestAir, Inc.

Rental Credit for Airport requested construction of office space.

9. Authorization for Award of International Terminal and North Terminal  
Cigarette Vending Lease

Resolution approving award of International Terminal and North Terminal Cigarette Vending Lease to Kyo M. Ahn.

10. Award of Contract No. 1866:  
Road R-16 Repair

Resolution awarding Contract No. 1866 to Ghilotti Bros., Inc. for \$147,230.60.

11. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. PUBLIC HEARING:

12. Hearing on Proposed Fiscal Year 1990/91 Budget



H. SPECIAL ITEM:

13. Termination of Airport Connection's Permit

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:





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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

February 20, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

February 20, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, February 20, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORT:

1. Report on Valet Parking Marketing Plan

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of the Fiscal Year 1990/91 Budget

Resolution approving the proposed Fiscal Year 1990/91 budget in the amount of \$184,614,729.00.

3. Award of Agreement:  
Agreement for Operator-Assisted Long Distance Service from Pacific Bell Public Pay Telephone

Resolution awarding the agreement for Operator-Assisted Long Distance Service from Pacific Bell Public Pay Telephones to AT&T.

4. Award of Professional Services Contract:  
Environmental Science Associates, Inc.

Award of Professional Services Contract to Environmental Science Associates, Inc. for technical services in the preparation of an Environmental Impact Report for the Airport Master Plan. Consultant will provide specialized expertise as required by City's Office of Environmental Review to supplement work already done.



5. Authorization to Conduct Pre-Bid Conference:  
Limousine Service Leases

Recommendation to adopt resolution authorizing staff to conduct pre-bid conference for two limousine service leases.

6. Authorization to Conduct Pre-Bid Conference:  
Lease of Crab and Seafood Kiosks

Resolution authoring Director to hold a pre-bid conference for the lease of Crab and Seafood Kiosks in the North Terminal.

7. Reimbursement to Qantas

Resolution approving \$596,886.00 current reimbursement and \$462,623 possible future reimbursement to Qantas for relocating flight club and improvements to the fourth floor of the International Terminal at the Airport's request.

8. Reimbursement - Canadian Airlines International, Ltd.

Reimbursement of \$160,000.00 to Canadian Airlines International for expenditures incurred in the Airport requested relocation from the International to the North Terminal.

9. Sale of Former Delta Airlines' Improvements in the North Terminal to American Airlines

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Retirement Resolution:  
Ben Gonzales

11. Resolution Approving Execution of Hold Harmless Agreement with City of San Mateo for Airport Police Motorcycle Training

12. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period July 1989 to December 1989.

Total Claims: \$22,518.54

13. Declaration of Emergency - Contract No. 2283:  
Electrical Cable Failure (Cable 12NANB-1)

Resolution ratifying the action of the President of the Commission in declaring an emergency and directing the Director of Airports to effect the necessary repairs.





G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:



AIRPORTS COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
ART AGNOS, MAYOR  
SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN  
PRESIDENT  
DR. Z. L. GOOSBY  
VICE-PRESIDENT  
DONALD R. STEPHENS  
SHARON B. DUVALL  
PATRICK A. MURPHY

LOUIS A. TURPEN  
DIRECTOR OF AIRPORTS

March 1, 1990

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission  
scheduled to be held on Tuesday, March 6, 1990  
is hereby cancelled.

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

MARCH 20, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

March 20, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, March 20, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of February 6, 1990  
and February 20, 1990.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Awarding the Sale of the Series E Bonds

(1) Establishing terms and interest rates of the Series E Bonds pursuant to the results of the competitive bid (ninth supplemental amendment to master bond resolution); and,

(2) Awarding sale of the Series E Bonds to the lowest bidder.

2. Modification to Bond Trustee Contract

Resolution approving modification to Bond Trustee contract with Bank of America to include the Series E bonds.

3. Authorization to Conduct Pre-Bid Conference:  
Airport Public Parking Operating Agreement

Resolution approving specifications for Airport Public Parking Operating Agreement and authorization to conduct pre-bid conference.

4. Authorization to Re-bid Pacific Bazaar Lease



F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Commemoration Resolution for Joseph O. Pitts

Recommend adoption of proposed Commendation Resolution for Joseph O. Pitts, Assistant Traffic Control Manager at San Francisco International Airport.

6. Commemoration Resolution

Commemoration Resolution for Dr. Maurice A. Garbell

7. Resolution Approving Sublease by Pan American World Airways to Ground Services, Inc.

Resolution approving the sublease of office space in the administration building located on Plot IC, by Pan American to Ground Services, Inc.

8. Award of Contract No. 2271:  
Runway 28's Pavement Grooving

Resolution awarding Contract No. 2271 to Penhall Co. in the amount of \$191,216.00.

9. Bid Call - Contract No. 1864:  
Road R-6 Reconstruction and Asphalt Concrete Overlay

Resolution approving the scope, budget and schedule for Contract No. 1864, and authorizing the Director call for bids and to award this contract to the lowest, qualified and responsive bidder.

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. PUBLIC HEARING:

11. Hearing on Airport Valet Parking Marketing Program

H. NEW BUSINESS:



I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



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APR 3 1990

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## CALENDAR

APRIL 3, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128





AIRPORTS COMMISSION

CALENDAR

April 3, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, April 3, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 20, 1990.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 90-0049 regarding the settlement of litigation, and, 90-0050 authorizing Director to increase contract with Hanson, Bridgett, Marcus, Vlahos and Rudy by \$200,000 at the closed session of March 20, 1990.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Implementation of Valet Parking Marketing Program

Resolution authorizing the implementation of Valet Parking marketing program.

2. Denial of Advertising on Self-Service Luggage Carts

Resolution denying Quality Vending's request to place advertising on the self-service luggage carts.

3. Supplemental Appropriation of Additional Series E Proceeds

Supplemental appropriation request for additional \$166,088 of Series E proceeds.



4. Assignment of Foreign Currency Exchange Lease

Resolution assigning Foreign Currency Exchange Lease from Deak International Limited to Thomas Cook, Inc.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution:  
Eddie Lewis, Air Traffic Control Manager

6. Rejects All Bids - Contract No. 1680C:  
Parking Garage Level 2 Restriping

Authorizes Director of Airports to re-bid this contract.

7. Award of Contract No. 1961:  
Expansion of Central Heating and Cooling Plant

Resolution awarding Contract No. 1961, Expansion of Central Heating and Cooling Plant.

8. Type II Modification - Contract No. 1946 - International Carpet Replacement

Contract modification No. 1 and acceptance of work.

9. Travel/Training for Fiscal Year 1990/91

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:



K. ADJOURNMENT:





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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

APRIL 17, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

April 17, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION  
CALENDAR  
Tuesday, April 17, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 3, 1990.

D. ITEMS INITIATED BY COMMISSIONERS:

E. PENDING LEGISLATION:

1. State Legislation

Review and recommendations on AB3147, AB4135, SB2405, SB2738, SB2256, SB2259, and SB2895.

F. ITEMS RELATING TO ADMINISTRATION, OPERATION & MAINTENANCE:

2. Denial of Advertising on Self-Service Luggage Carts

Resolution denying Quality Vending's request to place advertising on the self-service luggage carts.

3. Authorization to Conduct a Pre-Bid Conference for Operation of Automobile Rental Services

Resolution authorizing a Pre-Bid Conference for operation of Automobile Rental Services.

4. Authorization to Conduct a Pre-Bid Conference for South Terminal Cigarette Vending Lease



5. Termination of South Terminal Cigarette Vending Lease No. 88-0208 and Permit Authorization to Establish Interim South Terminal Cigarette Vending Sales

- A.) Resolution approving the termination of South Terminal Cigarette Vending Lease No. 88-0208 C.V. Ventures, Inc., as Lessee.
- B.) Resolution approving permit authorization to Kyo M. Ahn establishing interim South Terminal cigarette vending sales pending re-bid of the South Terminal Cigarette Vending Lease.

6. Anderson Pacific Engineering Construction Inc.'s Request for the Substitution of Electrical Services Company for Albert Electric Company, Inc. as Electrical Subcontractor on Airport Contract No. 1011B.1

Resolution deciding to approve or disapprove Anderson Pacific's request for the substitution of electrical services company for Albert Electric Company as Electrical Subcontractor.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Contract No. 1876: North Terminal Holding Areas and Boarding Area "E" Roofing

Resolution awarding Contract No. 1876 to California Roofing Co. in the amount of \$289,793.00.

8. Award of Contract No. 2245: International Terminal Cart Road Underpass - Draining Pump Station Improvement

Resolution awarding Contract No. 2245 to E. Mitchell, Inc. in the amount of \$68,310.00.

9. Declaration of Emergency - Contract No. 2301: Emergency Repair of 20" Water Main, North Oxidation Pond

Resolution ratifying the action of the President of the Commission in declaring an emergency and directing the Director of the Airports to effect the necessary repairs.

H. NEW BUSINESS:

I. CORRESPONDENCE:





J. CLOSED SESSION:

K. ADJOURNMENT:



# **SAN FRANCISCO AIRPORTS COMMISSION**



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MAY 1, 1990

SAN FRANCISCO  
PUBLIC LIBRARY

## **CALENDAR**

MAY 1, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## **COMMISSIONERS**

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

May 1, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, May 1, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of April 17, 1990

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Anderson Pacific Engineering Construction Inc.'s Request to Substitute Albert Electric Company, Inc., Electrical Subcontractor on Airport Contract No. 1011B.1

2. Award of Contract No. 1977: Improvements to Electrical Distribution System Rosendin Electric

Resolution awarding Contract No. 1977, Improvements to Electrical Distribution System to Rosendin Electric in the amount of \$215,000.

3. Self-Service Luggage Carts - Quality Vending Proprietary, Ltd.

Resolution confirming Airports Commission's waiver of requirement that Quality Vending Proprietary, Ltd. be qualified to do business in California at time of award of self-service luggage cart agreement.

4. Selection of Co-Senior Managers for the Proposed Issuance of a Delayed Bond Closing Contract

Resolution authorizing the selection of First Boston and Pryor, McClendon, Counts to serve as co-senior managers for the proposed issuance of a delayed bond closing product to refund the outstanding Series D Bonds.





5. Award of Agreement - Airport Information Booths  
Polaris Research and Development
6. Authorization to Receive Bids for Lease of North Terminal Candy Store  
Resolution approving leasehold specifications and authorizing staff to receive bids for the lease of the North Terminal Candy Store.
7. Extension of the Third Modification to Agreement for Airport Medical Clinic Until June 30, 1992  
Recommendation of a two-year extension of the current operator's Agreement until June 30, 1992.

CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Retirement Resolution:  
Robert Larsen
9. Exercise of Options for Lease Nos. 89-0120 and 89-0121, Acosta Catering  
Resolution approving the renewal options of Lease Nos. 89-0120 and 89-0121 for Acosta Catering effective July 1, 1990, for one year, under the same terms and conditions.
10. Bid Call - Contract No. 2274:  
International Terminal Pavement Slurry Seal  
Resolution approving the scope, budget and schedule for Contract No. 2274, and authorizing the Airports Director to call for bids.
11. Resolution Ratifying Personnel Actions

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:



J. ADJOURNMENT:



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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO  
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN  
PRESIDENT

DR. Z. L. GOOSBY  
VICE-PRESIDENT

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN  
DIRECTOR OF AIRPORTS

May 10, 1990

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[CALENDAR]

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission  
scheduled to be held on Tuesday, May 15, 1990 is  
hereby cancelled.

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary



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#1  
6/5/90

# **SAN FRANCISCO AIRPORTS COMMISSION**



## **CALENDAR**

**JUNE 5, 1990**

**9:00 A.M.**

**Room 282 - City Hall**

**City and County of San Francisco**

**ART AGNOS, MAYOR**

## **COMMISSIONERS**

**MORRIS BERNSTEIN**  
President

**DR. Z. L. GOOSBY**  
Vice President

**DONALD R. STEPHENS**  
**SHARON B. DUVALL**  
**PATRICK A. MURPHY**

**LOUIS A. TURPEN**  
Director of Airports

**San Francisco International Airport**  
**San Francisco, California 94128**

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AIRPORTS COMMISSION

CALENDAR

Tuesday, June 5, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, June 5, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 1, 1990

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution No. 90-0082 regarding the settlement of a litigated claim at the closed session of May 1, 1990.

E. DIRECTOR'S REPORTS:

1. Distribution of Runway Reconfiguration Study Phase I Draft Report

Commission's concurrence to distribute copies of Draft Report for Runway Reconfiguration Study, Phase I, to interested parties.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Anderson Pacific Engineering Construction Inc.'s Request to Substitute Albert Electric Company, Inc., Electrical Subcontractor on Airport Contract No. 1011B.1



3. Selection of Co-Senior Managers for the Proposed Issuance of a Delayed Bond Closing Project

Resolution authorizing the selection of First Boston and Pryor, McClendon, and Counts to serve as co-senior managers for the proposed issuance of a delayed bond closing product to refund the outstanding Series D Bonds.

4. Authorization to Award Pacific Bazaar Lease to Host International, Inc.

5. Authorization to Award North Terminal Executive Stationery Store Lease to EFS

6. On-Airport Rental Cars: Lease Hold Over

Resolution authorizing a month-to-month hold over with the five current on-Airport Rental Car Operators.

7. Self-Service Luggage Carts - Quality Vending Proprietary, Ltd.

Resolution confirming Airports Commission's waiver of requirement that Quality Vending Proprietary, Ltd. be qualified to do business in California at time of award of self-service luggage cart agreement.

8. Authorization to Receive Bids for Lease of North Terminal Crab and Seafood Lease

Resolution approving leasehold specifications and authorizing staff to receive bids for lease of the North Terminal Crab and Seafood Kiosks.

9. Authorization to Purchase Eight Hotel-Motel Display Boards

Resolution authorizing purchase of eight Hotel-Motel Display Boards for Ackerley Airport Advertising, Inc. in form of rent credit.

10. Bid Call - Airport Contract No. 2298: International Terminal Fifth Floor Alteration

Resolution approving the scope, budget and schedule for Contract No. 2298 and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Retirement Resolution:  
Ed Conway



12. Retirement Resolution:  
John Galvin

13. Bid Call - Airport Contract No. 2318:  
Runway 28L Pavement Grooving (West End)

Resolution approving the scope, budget and schedule for Contract No. 2318, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

14. Bid Call - Airport Contract No. 1843IB:  
International Terminal Crawlspace  
Demolition and Removal of Abandoned Utilities

Resolution approving the scope, budget and schedule for Contract No. 1843IB, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

15. Bid Call - Airport Contract No. 2300:  
North Terminal Furniture Replacement

Resolution approving the scope, budget and schedule for Contract No. 2300, and authorizing the Director to call for bids and to award this contract to the lowest, qualified and responsive bidder.

16. Sale of Former Northwest Improvements to USAir

17. Sublease Between American Airlines, Inc. and GTE Mobilnet of California, Ltd.

Resolution approving a sublease between American Airlines, Inc. and GTE Mobilnet of California, Ltd. for installation of a communication equipment room at American Airlines' Superbay.

18. Resolution Authorizing the Award of Contract to Produce the Airport's 1990 Annual Report

19. Contract with the Corporation of Fine Arts Museums, San Francisco - \$85,000

Resolution approving contract for \$85,000 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the Fiscal Year 1990/1991.





20. \$7,500 Contract with the Center for Puppetry Arts, Atlanta, Georgia

Contract for \$7,500 with the Center for Puppetry Arts, Atlanta, for the purpose of providing objects for exhibition in January-February 1991 in conjunction with the Festival of Indonesia.

21. Resolution Ratifying Approval of Standby Service Pay

Resolution, in accordance with Salary Standardization Ordinance, approving standby service pay.

22. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

23. Travel/Training for Airport Representatives

I. PUBLIC HEARING:

24. Hearing on Setting Penalty Rates for Excess Water Use

Hearing to discuss adopting the San Francisco Public Utilities Commission's Water Conservation Program.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

25. Smarte Carte vs. City and County of San Francisco, et. al. - San Francisco Superior Court No. 917-818.

26. Albert Electric vs. City and County of San Francisco

M. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



## CALENDAR

JUNE 19, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

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San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

June 19, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, June 19, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 90-0108 regarding the settlement of litigation entitled City and County of San Francisco vs. United Airlines by acceptance of \$24,575.48 at the closed session of June 5, 1990.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Expressing Airports Commission's Strong Objection to Certain Portions of the San Mateo County Transportation System Management Program.

2. Shuttle Bus Agreement No. 68252, Modification No. 8

The Airports Commission is being presented with a Resolution setting rates and making reimbursement for our Shuttle Bus Company. The resolution establishes the 1990 hourly rates at \$31.1675 per basic hour and \$21.6727 per incremental hour, the payment of \$426.12 for unanticipated 1989 employee health and welfare premiums, the payment of \$13,609.20 for unanticipated 1989 insurance premiums, the payment of \$161,905.00 over four quarterly payments for 1990 pass-through insurance payments, and reimbursing SFO Shuttle the difference between 1990 and 1989 rates for services rendered between January 1 and June 30, 1990.





3. Resolution Setting Penalty Rates for Excess Water Use

Resolution adopting the San Francisco Public Utilities Commission's Water Conservation Program.

4. Airport Improvement Program (A.I.P. No. 11)

Resolution approving the Projection Application for A.I.P. fund of \$11.78 million and requesting the Board of Supervisors to authorize filing of Project Application and acceptance of the resulting grant offer.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution:  
Richard O'Brien

Resolution expressing best wishes for the fullest measure of health, happiness and fruitful retirement to Richard O'Brien.

6. Host International, Inc. - Design Approval

Resolution approving schematic design for an additional Host food/beverage facility in Boarding Area C.

7. Resolution Approving Rental Credit to Mexicana Airlines

Resolution approving a rental credit to Mexicana Airlines for costs associated with the relocation of their cargo facility as a result of the October 1989 earthquake.

8. Resolution Approving Sublease by Pan American World Airways to Mexicana Airlines

Resolution approving the sublease of cargo space in the hangar located on Plot 1, by Pan American to Mexicana.

9. Sublease between Delta Airlines, Inc. and USAir, Inc.

Resolution approving the sublease of a portion of the Delta Aircraft Maintenance Facility to USAir, Inc. on Airport Plot 12.

10. Contract for Holiday Decor, San Francisco International Airport 1990

Contract for holiday decor for Holiday Season, December 1990.

11. Travel/Training Fiscal Year 1990/91



G. NEW BUSINESS:

H. CORRESPONDENCE:

I. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

JULY 3, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

July 3, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATION & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, July 3, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 5, 1990.

D. DIRECTOR'S REPORTS:

1. Distribution of Runway Reconfiguration Study Phase I Draft Report

Commission's concurrence to distribute copies of Draft Report for Runway Reconfiguration Study, Phase I, to interested parties.

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

2. Verbal Report on State and Local Legislation Being Monitored by Staff

G. ITEMS RELATING TO ADMINISTRATION, OPERATION & MAINTENANCE:

3. Authorization to Conduct Pre-Qualification Process  
Airport Public Automobile Parking Facilities Operating Agreement

Resolution authorizing Director to conduct the pre-qualification process for the Airport Public Automobile Parking Facilities Operating Agreement.

REMOVED FROM CALENDAR



4. Award of Airport Contract No. 2239 Taxiway "R"  
Widening and Reconstruction Between Taxiways "S" and "X"

Resolution awarding Contract No. 2239 to Fisk, Firenze and McLean, Inc. in the amount of \$460,139.50.

5. Award of Parking Garage Level 2 Restriping  
Contract 1680C-R

Resolution to award Contract 1680C-R to the Low Bidder, RPA Construction Co.  
Contract price is \$91,327.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Approval of Exhibition Program

Proposed Exhibition Schedule for the San Francisco International Airport Exhibitions Programs, July 1, 1990 to December 1991.

7. Rental Credit to Northwest Airlines, Inc. for Surface Sealing of  
Airport Aircraft Parking Spots 99/100

8. Retirement Resolution:  
Luis F. Gomez

Adoption of proposed Retirement Resolution for Luis F. Gomez, SFO Federal Aviation Administration Civil Aviation Security Field Office.

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

10. Hearing on Fiscal Year 1990/91 Rates & Charges

Hearing concerning the Proposed Terminal Rental Rates and Landing Fee Rates for Fiscal Year 1990/91.

J. NEW BUSINESS:



K. CORRESPONDENCE:

L. ADJOURNMENT:



Airports  
Commission  
City and County  
of San Francisco  
Robert Agnos  
Mayor

SF  
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7/17/90



San Francisco International Airport

GATEWAY TO THE PACIFIC

Morris Bernstein  
President

John L. Goosby  
Vice President

Donald R. Stephens

Baron B. Duvall

Patrick A. Murphy

Louis A. Turpen  
Director of Airports

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July 12, 1990

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission  
scheduled to be held on July 17, 1990 is hereby  
cancelled.

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary





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8/7/90

# SAN FRANCISCO AIRPORTS COMMISSION



## CALENDAR

AUGUST 7, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

August 7, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. CLOSED SESSION
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, August 7, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

1. The Airports Commission will go into closed session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel regarding the pending litigation entitled SFO Airporter, Inc. vs CCSF et al, San Francisco Superior Court No. 873939.

D. DIRECTOR'S REPORTS:

2. Report on Lease Option Policy

3. SBE Business Consulting Services

Report on SBE consulting services and programs currently available at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

4. Retaining a Coordinating Architect for the Master Plan

F. POLICY:

5. Revisions to Policy on Bid Deposits and Performance Guarantees

Resolution revising policy on Bid Deposits and Performance Guarantees.



G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. Self-Service Luggage Cart Agreement

Resolution rescinding the previous award, extending the current agreement, and authorizing the Director of Airports to accept proposals for a five-year agreement.

7. Airport Public Automobile Parking Facilities Operating Agreement Authorization to Conduct Pre-Qualification Process

Resolution authorizing staff to conduct the pre-qualification process for the Airport Public Automobile Parking Facilities Operating Agreement.

8. Authorization to Conduct Pre-Bid Conference for a Limousine Service Operating Agreement

Recommendation to adopt resolution authorizing staff to conduct pre-bid conference for two limousine service operations agreements.

9. Authorization to Conduct a Pre-Bid Conference for One Additional Automobile Rental Operator

Resolution authorizing a Pre-Bid Conference for one additional Automobile Rental Operator "Counter Space Only."

10. Authorization to Accept Bids for the South Terminal Cigarette Vending Lease

11. Authorization to Receive Bids For and Hold Over the Lease of North Terminal Crab and Seafood Lease

Resolution approving leasehold specifications, authorizing staff to receive bids, and approving month-to-month hold over of the lease of the North Terminal Crab and Seafood Kiosks.

12. Award of Geotechnical Engineering Services Contract to Trans Pacific/Dames & Moore

Approve Selection Panel's recommendation and award geotechnical engineering services contract to Trans Pacific/Dames & Moore for soil analysis for about 300 acres of Airport land. The scope of work includes 40 borings (up to 200 feet deep), laboratory analysis of the soil samples, ascertaining distance to rock bed, determining the seismic characteristics of the soil, and identifying potential hazardous materials. Consultant will also prepare contract documents and provide construction administration services for fabrication of 6,000 piles. Contract cost: maximum not-to-exceed cost of \$415,000 plus \$50,000 contingency budget for additional services as authorized by City.





13. Award of Professional Service Contract  
Sequoia Analytical Laboratory

Resolution approving the employment of Sequoia Analytical Laboratory to provide testing services.

14. Award of North Terminal Candy Store Lease to ABC Cigar Company

15. Adoption of Fiscal Year 1990/91 Rates and Charges

Resolution adopting (1) Commercial and General Aviation Landing Fees and (2) Terminal Rental Rates for Fiscal Year 1990/91 and authorizing \$8,100,000 supplemental appropriation from unappropriated surplus to the Operating Fund.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

16. Retirement Resolution:  
Pan Am Pilot William G. Frisbie

17. Retirement Resolution:  
Cliff Wichmann

18. Resolution to Contract for Peace Officer Physical Abilities and Medical Standards Study

Resolution to contract for a service to validate Airport Police physical and medical standards, to develop test exercises, and develop a health maintenance program.

19. Award of Airport Contract No. 2239 Taxiway "R" Widening and Reconstruction Between Taxiways "S" and "X"

Resolution awarding Contract No. 2239 to Fisk, Firenze and McLean, Inc. in the amount of \$460,139.50.

20. Bid Call - Contract No. 2331 Silt Removal - 1990

Resolution approving the scope, budget and schedule for Airport Contract No. 2331 and authorizing the Director of Airports to call for bids when ready.

21. Design Approval - North Terminal, Boarding Area F, Hub Shceshine Stand



22. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

23. Travel Training for Fiscal Year 1990/91

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

24. The Airports Commission will go into Closed Session, pursuant to Government Code Section 54957 to consider employee discipline.

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



## CALENDAR

AUGUST 21, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

AUGUST 21, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, August 21, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of June 19 and  
July 3, 1990

D. DIRECTOR'S REPORTS:

1. Report on Lease Option Policy

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization to Conduct Pre-Qualification Process:  
Airport Public Automobile Parking Facilities Operating Agreement

Resolution authorizing staff to conduct the pre-qualification process for the Airport Public Automobile Parking Facilities Operating Agreement.

3. American Airlines Plot 40 - Approve Option and Modify Rental Rate

Resolution approving American's exercise of its option and the modified rental rate for Plot 40.



G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Design Approval - Pacific Bazaar

Resolution approving design of Pacific Bazaar concession.

5. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives from the Parry Company to substantiate the noise contours (\$30,000).

6. Award of Contract No. 2318:  
Runway 28L

Resolution awarding Contract No. 2318, Runway 28L pavement grooving (West-end) to Hunt PSI Corp. in the amount of \$79,144.50.

7. Approve Modification of Rental Rate for Land and Improvements Lease to Northwest Airlines, Inc.

Recommendation for Director of Airports to increase building and land rental rates.

8. Approval of Claims Settlements

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period January 1990 to July 1990. Total Claims: \$20,645.00.

H. NEW BUSINESS:

9. Presentation by Black Chamber of Commerce

I. CORRESPONDENCE:

J. CLOSED SESSION:

10. The Airports Commission will go into Closed Session, pursuant to Government Code Section 54957 to consider employee discipline.

K. ADJOURNMENT:



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9/4/90

# **SAN FRANCISCO AIRPORTS COMMISSION**



## **CALENDAR**

SEPTEMBER 4, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

**ART AGNOS, MAYOR**

## **COMMISSIONERS**

**MORRIS BERNSTEIN**

President

**DR. Z. L. GOOSBY**

Vice President

**DONALD R. STEPHENS**

**SHARON B. DUVALL**

**PATRICK A. MURPHY**

**LOUIS A. TURPEN**

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

September 4, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, September 4, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of August 7  
and August 21, 1990.

D. DIRECTOR'S REPORTS:

1. Moratorium on Issuing Airport Permits to Firms Proposing to Operate Door-to-Door Service Between the Airport and San Francisco

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Anderson Pacific Engineering Construction Inc.'s Request to Substitute Albert Electric Company, Inc., Electrical Subcontractor on Airport Contract No. 1011B.1

3. Authorization to Conduct Pre-Bid Conference - Limousine Service Operating Agreements

Recommendation to adopt resolution authorizing staff to conduct pre-bid conference for two limousine service operating agreements.



G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Declaration of Emergency - Contract No. 2354:  
Electrical Power Cable Splice Failure - Cable 12 MTR-1

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the immediate start of work to replace the failed electrical power cable splices.

5. Bid Call - Contract No. 2347:  
North Terminal Stairway Repair

Resolution approving the scope, budget and schedule for Contract No. 2347, and authorizing the Director of Airports to call for bids when ready.

6. Award of Contract No. 1864:  
Road R-5 Reconstruction and Overlay

Resolution awarding Contract No. 1864 to Ghilotti Bros., Inc. in the amount of \$298,892.00.

7. Hold Harmless Agreement with the City of San Mateo for Airport Police  
Motorcycle Training

8. Hold Harmless Agreement with the State of California for Airport  
Police Commercial Reinforcement Training

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. ADJOURNMENT:



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9/18/90

# **SAN FRANCISCO AIRPORTS COMMISSION**



## **CALENDAR**

SEPTEMBER 18, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

**ART AGNOS, MAYOR**

## **COMMISSIONERS**

**MORRIS BERNSTEIN**

President

**DR. Z. L. GOOSBY**

Vice President

**DONALD R. STEPHENS**

**SHARON B. DUVALL**

**PATRICK A. MURPHY**

**LOUIS A. TURPEN**

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

September 18, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. DIRECTOR'S REPORTS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, September 18, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 4, 1990

D. ITEMS INITIATED BY COMMISSIONERS:

E. DIRECTOR'S REPORTS:

1. Review of Airport Commission's Mass Transit Policy,  
Resolution No. 83-0339

F. ITEMS RELATING TO ADMINISTRATION, OPERATION & MAINTENANCE:

2. Airport Public Automobile Parking Facilities Operating Agreement  
Authorization to Conduct Pre-Qualification Process

Resolution authorizing staff to conduct the pre-qualification process for the Airport Public Automobile Parking Facilities Operating Agreement.

3. Rejecting All Bids - Contract No. 1559D  
Taxiways "E" and "M" Overlay and Reconstruction

Resolution rejecting all bids for Contract No. 1559D, Taxiways "E" and "M", Overlay and Reconstruction, and authorizing the Director to call for rebid when ready.



4. Duty Free Shoppers, Ltd. - Modification to International Terminal Principal Concession Lease

Resolution modifying Duty Free Shoppers, Ltd.'s International Terminal Principal Concession Lease.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Changing of Deak International Limited's Corporate Name to Thomas Cook Foreign Exchange, Inc. and Use of "Thomas Cook" as its Trade Name

Resolution consenting to Deak International Limited changing its corporate name to Thomas Cook Foreign Exchange, Inc. and consenting to their doing business under the trade name "Thomas Cook".

6. Modification No. 5 to Agreement with Hanson, Bridgett, Et Al. \$150,000.

Resolution approving and authorizing Modification No. 5 to Agreement with law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy to increase compensation payable by the sum of \$150,000.

H. PUBLIC HEARING:

7. Hearing on Increase in Public Parking Rates

8. Hearing on a Proposed Amendment to the Airport's Rules and Regulations Requiring Inspection of All Vehicles with Less Than Ten Seats Operated by Ground Transportation Permittees

The Airports Commission is being asked to hold a public hearing on a proposed amendment to the Airport's Rules and Regulations requiring all ground transportation permittees operating vehicles with less than ten passenger seats to have these vehicles inspected annually by either the California Highway Patrol or the Airport Police.

I. NEW BUSINESS

J. CORRESPONDENCE

K. ADJOURNMENT



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10/2/90

# **SAN FRANCISCO AIRPORTS COMMISSION**



## **CALENDAR**

OCTOBER 2, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## **COMMISSIONERS**

**MORRIS BERNSTEIN**

President

**DR. Z. L. GOOSBY**

Vice President

**SHARON B. DUVALL**

**PATRICK A. MURPHY**

**J. STANLEY MATTISON**

**LOUIS A. TURPEN**

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

October 2, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, October 2, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 18, 1990.

D. SPECIAL ITEM:

1. Election of Officers

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Adoption of an Amendement to the Airport's Rules and Regulations  
Requiring Inspection of All Vehicles with Less Than Ten Seats  
Operated by Ground Transportation Permittees

The Airports Commission is being asked to adopt an amendment to the Airport's Rules and Regulations requiring all ground transportation permittees operating vehicles with less than ten passenger seats to have these vehicles inspected annually by either the California Highway Patrol or the Airport Police.

3. Adoption of Increases in Public Parking Rates

Resolution authorizing increases in the Garage and Lot D parking rates.



4. Award of Airport Contract No. 2160:  
In-Transit Lounge, I.T.

Resolution awarding Contract No. 2160 to KMF Associates in the amount of \$208,828.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Modification No. 5 to Agreement with Hanson, Bridgett, Et Al -  
\$150,000.00

Resolution approving and authorizing Modification No. 5 to agreement with law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy to increase compensation payable by the sum of \$150,000.00

6. Reimbursement to American Airlines for Canadian Airlines  
International Ltd. Relocation Costs

Resolution approving reimbursement to American Airlines for expenses incurred relocating Canadian Airlines Ltd.

7. Award of Contract No. 2298:  
International Terminal Fifth Floor Alteration

Resolution awarding Contract No. 2298, International Terminal Fifth Floor Alteration, to Agbagani Construction, Inc. in the amount of \$127,600.00.

8. Award of Contract No. 2331:  
Silt Removal 1990

Resolution awarding Contract No. 2331 to Covey Trucking Company in the amount of \$60,060.00

9. Bid Call - Airport Contract No. 2281

Resolution to approve the scope and budget and authorize the Director to call for bids on the subject contract. The contract calls for a new lighting system and telephone service to the Police Range and Superbay Gate.

10. North Terminal Executive Stationery Store - Design Approval

Resolution approving design of North Terminal Executive Stationery Store.

11. Resolution Ratifying Personnel Actions



I. NEW BUSINESS:

J. CORRESPONDENCE:

K. ADJOURNMENT:



Airports  
Commission  
City and County  
of San Francisco  
Art Agnos  
Mayor

Morris Bernstein  
President

Dr. Z.L. Goosby  
Vice President

Donald R. Stephens

Sharon B. Duval

Patrick A. Murphy

Louis A. Turpen  
Director of Airports

SF

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San Francisco International Airport

GATEWAY TO THE PACIFIC

October 9, 1990

CALENDAR

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AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING  
NOTICE OF SPECIAL MEETING

The regular meeting of the Airports Commission scheduled to be held on Tuesday, October 16, 1990 is hereby cancelled.

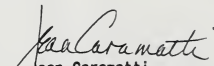
In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Thursday, October 11, 1990 at 5:30 P.M., in Room 100, Department of Public Health, 101 Grove Street, San Francisco, California.

At this meeting the Airports Commission will consider:

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ITEMS INITIATED BY COMMISSIONERS:
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
  - 1. Contract No. 2224 - International Terminal Pavement Slurry Seal - Rejection of All Bids.
  - 2. Award of North Terminal Crab and Seafood Kiosks - Tan Enterprises, Inc.
- E. NEW BUSINESS:
- F. CLOSED SESSION:

The Airports Commission will go into closed session pursuant to Government Code Section 54956.9(c) in order to confer with legal counsel to decide whether or not to initiate litigation.

- G. ADJOURNMENT:

  
Jean Caramatti  
Commission Secretary





**Airports  
Commission**

City and County  
of San Francisco  
Art Agnos  
Mayor

Morris Bernstein  
President

Dr. Z.L. Goosby  
Vice President

Sharon B. Duval

Patrick A. Murphy

J. Stanley Mattison

Louis A. Turpen  
Director of Airports



**San Francisco International Airport**

GATEWAY TO THE PACIFIC

November 1, 1990

NOV 5

CALENDAR

**NOTICE OF CANCELLATION**

**AIRPORTS COMMISSION MEETING**

The regular meeting of the Airports Commission  
scheduled to be held on November 6, 1990 is hereby  
cancelled.

*Jean Caramatti*  
Jean Caramatti  
Commission Secretary



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# SAN FRANCISCO AIRPORTS COMMISSION



## CALENDAR

NOVEMBER 20, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

**MORRIS BERNSTEIN**

President

**DR. Z. L. GOOSBY**

Vice President

**SHARON B. DUVALL**

**PATRICK A. MURPHY**

**J. STANLEY MATTISON**

**LOUIS A. TURPEN**

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

November 20, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, November 20, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 2, 1990 and special meeting of October 11, 1990.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 90-0181 directing Director of Airports to engage legal counsel to challenge the validity of Proposition D on the November 6, 1990 San Francisco General Election Ballot and the procedures placing it on the ballot, at the Special Meeting of October 11, 1990.

E. DIRECTOR'S REPORTS:

1. October 22, 1990 Start-Up of Airport Information Booth Program

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Canadian Airlines International, Ltd., Christmas 1990 and Easter 1991, Additional Flights

Resolution approves additional round-trip flights, SFO/Vancouver for Christmas 1990 and Easter 1991; two on December 22 and 23, 1990, and two during the week of March 1991.





3. Intent to Award Self-Service Luggage Cart Agreement

Resolution of intent to award self-service luggage cart agreement to Smarte Carte, Inc.

4. Modification of Bond Consultant Contracts

Modification of contracts with the Co-Financial Advisors, Co-Bond Counsels and Feasibility Consultant.

5. Adoption of Increases in Public Parking Rates

Resolution authorizing increases in the Garage and Lot D parking rates.

6. Modification for Professional Services Contract for Contract No. 1739, Evaluation and Improvements of Security Systems

Resolution awarding and authorizing Modification No. 2 to agreement with the security consulting firm of Asset Protection Consultants, Inc. to increase compensation payable by the sum of \$180,000.00.

7. Award of South Terminal Cigarette Vending Lease

Resolution approving award of South Terminal Cigarette Vending Lease to Kyo M. Ahn.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. \$19,295,772 Supplemental Appropriation to Fund Approved Capital Projects

9. Bay Area SuperShuttle Rental Credit for Bus Stop Shelters

Resolution approving rental credit to Bay Area SuperShuttle for payment of \$9,843.41 to Ace Aluminum Company for two (2) aluminum shelters to be installed on the Upper Level islands at the North and South Terminals to serve patrons of door-to-door van services.

10. Bid Call - Contract No. 2367  
International Terminal Underground Water Tank Replacement

Resolution approving the scope, budget and schedule for Contract No. 2367 and authorizing the Director of Airports to call for bids when ready.



11. Bid Call - Contract No. 2375  
Emergency Pavement Repairs - 1991

Resolution approving the scope, budget and schedule for Contract No. 2375 and authorizing the Director to call for bids when ready.

12. Design Approval - North Terminal Crab and Seafood Shops

Recommend approval of the proposed design for the North Terminal Crab and Seafood Shops.

13. Design Approval - North Terminal Candy Store

14. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

15. Hearing on In-Transit Lounge Fee

16. Hearing on Proposed Amendments and Additions to the Airport's Rules and Regulations Pertaining to Taxicabs

The Airports Commission is being asked to hold a public hearing on proposed amendments and additions to the Airport's Rules and Regulations and Fine Schedule pertaining to taxicab operations at the Airport.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. ADJOURNMENT:



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# SAN FRANCISCO AIRPORTS COMMISSION



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## CALENDAR

December 4, 1990

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

## COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

SHARON B. DUVALL

PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128



AIRPORTS COMMISSION

CALENDAR

December 4, 1990

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. DIRECTOR'S REPORTS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT





AIRPORTS COMMISSION

CALENDAR

Tuesday, December 4, 1990

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 20, 1990

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 90-0198 modifying the contract with Morrison and Foerster to enlarge the scope of services to include representation and advocacy before Federal agencies and legislative bodies and increasing the amount by \$100,000; no. 90-0199, modifying the contract with Howard, Rice, et al by increasing the amount by \$100,000; no. 90-0200, modifying the contract with Arnelle and Hastie by increasing the amount by \$40,000; no. 90-0201, modifying the contract with Morrison and Foerster regarding the Q707 by increasing the amount by \$100,000; and, no. 90-0202, authorizing the Director to enter into a contract with James Bow to advise, counsel and handle administrative proceedings and litigation relating to business, commercial and personnel matters at the closed session of November 20, 1990.

E. ITEMS INITIATED BY COMMISSIONERS:



F. POLICY:

1. Revised Policy on Bid Deposits and Performance Guarantees

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization to Receive Bids for One Additional Automobile Rental Operator

Resolution authorizing bid for one additional on-Airport Automobile Rental Operator "Counter Space Only."

3. Termination of Entertainment Center/Video Game Room Lease

Resolution approving termination of the Entertainment Center/Video Game Room Lease in North Terminal Building S.H.A., Inc. as lessee.

4. County of San Mateo - Home Insulation Funding FY 91 (\$162,000)

Resolution authorizing the expenditure of funds by the Director for home insulation of approximately 45 residences in the Country Club Park Area, County of San Mateo. Expenditure of approximately \$162,000 is limited to the following:

- a. Twenty percent (20%) of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City & County of San Francisco for each unit insulated.

5. Award of Contract No. 2242:  
Drainage Pump Station's Pile Drainage

Resolution awarding Contract No. 2242 to DRSML Divers, J.V., in the amount of \$183,754.00.

6. Award of Contract No. 1985:  
Plenum Improvements, International Terminal

Resolution awarding Contract No. 1985 to Nibbi Lowe Construction, Joint Venture, in the amount of \$2,223,895.00.



H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Resolution Amending the Airport's Rules and Regulations Pertaining to Taxicabs

Recommendation to adopt the amendments and additions to Airport's Rules and Regulations and Fine Schedule heard by the Airports Commission in its meeting of November 20, 1990.

8. In-Transit Lounge Fee

Resolution approving the fee for the use of the in-transit lounge.

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. DIRECTOR'S REPORTS:

10. United Airline's Acquisition of Pan Am's San Francisco Routes and Facilities - Oral Report

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

11. The Airports Commission will hold a closed session pursuant to Government Code Section 54956.9(a) for the purpose of conferring with its legal counsel regarding the following pending litigation:  
Lamont Foster v CCSF, et al; San Mateo Superior Court No. 332-477.

M. ADJOURNMENT:



**Airports  
Commission**

City and County  
of San Francisco

Art Agnos  
Mayor

Morris Bernstein  
President

Dr Z L. Goosby  
Vice President

Sharon B Duvall

Patrick A. Murphy

J. Stanley Mattison

Louis A. Turpen  
Director of Airports

SF  
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**San Francisco International Airport**

GATEWAY TO THE PACIFIC

December 7, 1990

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CALENDAR

AIRPORTS COMMISSION

NOTICE OF CANCELLATION OF MEETING  
NOTICE OF SPECIAL MEETING

The regular meeting of the Airports Commission scheduled to be held on Tuesday, December 18, 1990 is hereby cancelled.

In accordance with Rule 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Tuesday, December 11, 1990 at 8:00 AM in Room 282, City Hall, San Francisco, CA.

At this meeting the Airports Commission will consider:

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Assignment of Pan American World airways, Inc. Exclusive Use Space in International Terminal and Subleases of Plots I and IC to United Air Lines, Inc.
2. Lease Modification No. 2 - Pan American World Airways Lease and Use Agreement No. 82-0121 - Deletes 20,677 Sq. Ft. of Space in International Terminal
3. Lease Modification No. 9 - United Air Lines Lease and Use Agreement No. 82-0126 - Adds 20,677 Sq. Ft. of Former Pan American World Airways Space to United Airlines
4. Airport Public Automobile Parking Facilities Operating Agreement - Certification of Eligible Bidders and Authorization to Bid





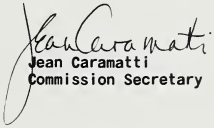
E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Award of Contract No. 1697A - Drainage Pump Station No. 2 Pump Replacement to D.W. Nicholson Corporation - \$328,000.
6. Bid Call - Contract No. 2202 - Sludge Beds at Water Quality Control Plant
7. Rental Credit for TWA

E. NEW BUSINESS:

F. CORRESPONDENCE:

G. ADJOURNMENT:



Jean Caramatti  
Commission Secretary









